

CITY OF WINCHESTER
BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY, OCTOBER 28, 2013

Regular meeting @ 8:00 a.m.
Council Chambers / City Hall / 113 E. Washington St.

Pledge – Mayor Croyle
Prayer – Mayor Croyle

Mayor Croyle called the meeting to order and presided over the meeting. Clerk-Treasurer, Vicki Haney, recorded the minutes.

The Clerk-Treasurer's roll call showed three Board of Public Works and Safety members present.

Mayor Steve Croyle
Councilor Todd Schroeder
Mr. Richard Gough

Additional Officials Present:

Meeks Cockerill, City Attorney; and Bill Yost, Fire Chief

Citizens Present:

Cindy VanGordon, Donley Safety Sales Representative

Approval of the Minutes

Mr. Gough moved to approve the minutes of the October 14, 2013 meeting. Councilor Schroeder seconded. Motion passed 3-0.

1000 Gallon Pumper Fire Truck Bid Opening

A bid was opened as scheduled for a Fire Truck and Turn Out Gear. One bid was received from Donely Safety, Indianapolis, Indiana. The amount of the proposal is Two Hundred Eighty Two Thousand Three Hundred Sixty Six Dollars and Ninety Eight Cents (\$282,366.98). The bid will be taken under advisement. Chief Yost will review the document and present it to the Board at the next meeting. The bid for 10 sets or less of turn out gear is One Thousand Five Hundred Ninety Three Dollars (\$1,593.00) each; if more than 10 sets are ordered, the cost is One Thousand Five Hundred Seven Dollars (\$1,507.00) each. No bid was proposed for the Scott Air Pack units. Mr. Gough moved to take the bid under advisement. Councilor Schroeder seconded. Motion passed 3-0. Chief Yost asked when the bid would be awarded. Councilor Schroeder moved to accept the bid if the bid criteria is met. Mr. Gough seconded. Motion passed 3-0.

UNFINISHED BUSINESS

Police Officer

Ryan Miley, Reserve Officer, has been withdrawn as a candidate for the full time Officer Position. This position has been offered to Josh Geesy, Reserve Officer.

WTH Technology

Randolph County officials are not interested in purchasing the new WTH Technologies module for charting incidents. Mayor Croyle does not believe it would be a benefit for the City to pursue this application.

Wind Energy Update

Mayor Croyle stated a groundbreaking ceremony for the Wind Turbine will be held in the spring of 2014.

Starburst Technology

Mr. Gough has contacted Jerry Scott, who is the Superintendent of the Albany, Indiana Waste Water Treatment Plant. Mr. Scott is very impressed with the equipment. The plant went from a 15 hp to a 3 hp aero, which resulted in significant savings. They are also saving approximately 1100 kilowatts per month also. The sludge is being mixed better than before. They do not need to remove sludge from the tanks anymore. The polymer has been reduced. Mr. Scott stated the company is great to work with and they follow up on their projects. Two proposals were presented, one to purchase the equipment and one to purchase the equipment with a trade in of the ozone materials. Mr. Gough moved to proceed with the second proposal in the amount of Three Thousand Four Hundred Seventy Five Dollars (\$3,475.00) with the trade in of the ozone materials. Councilor Schroeder seconded. Motion passed 3-0.

NEW BUSINESS

Cancellation of Meeting

The meeting scheduled for November 5, 2013 has been canceled.

Adjournment

There being no further matters to discuss, Councilor Schroeder moved to adjourn. Mr. Gough seconded. Motion passed 3-0. The October 28, 2013 meeting was adjourned at 8:22 am.

Mayor, Steve Croyle

ATTEST: _____
Clerk-Treasurer, Vicki Haney